DELAWARE DEPARTMENT OF JUSTICE

COMMON INTEREST COMMUNITY ADVISORY COUNCIL

AGENDA Meeting Date: July 22, 2020

Meeting time: 1:00 pm- 3:00 pm

Meeting Location:

ZOOM VIDEO AND TELEPHONE CALL IN ONLY

VIDEO AND TELEPHONE ACCESS: Christopher Curtin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://zoom.us/j/9465955867?pwd=cVFNcWJETjVpekVqVTBMUVZkWUVMUT09

Meeting ID: 946 595 5867

Password: Advisory

One tap mobile

- +16465588656,,9465955867#,,,,0#,,07693314# US (New York)
- +13017158592,,9465955867#,,,,0#,,07693314# US (Germantown)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 946 595 5867

Password: 07693314

Find your local number: https://zoom.us/u/atWBLDkHc

Call to Order: by Gail Launay-Tarlecki, Chair

ROLL CALL:

- 2. Approval of Minutes: May 27, 2020
- 3. Public Comment:
- 4. Council Membership status: Chris Curtin
 - a. Still need a Gubernatorial Appointee for Kent County
 - b. Still need an appointee from Senate President Pro Tempore.
- 5. Guest Speaker: To be determined
- 6. Committee Reports on study and advice to Ombudsman on statutorily required subjects:
 - a. Community Conflict Resolution /ADR & Feasibility of Mandatory ADR: No Chair.
 - b. Mechanisms for Registering Common Interest Communities: Chris Curtin
 - i. Need to broaden the consideration to be discussed.
 - c. Mechanisms to Increase Collections & Legislative Issues & Processes, Chad Toms, Esq., Chair
 - d. Operation of the Ombudsman's Office: Discuss replacement; duties, tasks and volunteers.
 - e. Mentoring: Delores McLamb, Chair
 - f. Education: Gail Launay-Tarlecki, Chair
 - g. Nominating Committee: Charles Stirk
 - h. Status of the Office: Chris Curtin, Ombudsman
- 2. New Business:
 - a. How can we support the Council committees going forward, and in light of the COVID Pandemic?.
- 3. Adjournment

Attendance:

Exhibit 1

Common Interest Community Advisory Council

Schedule of Meetings 2020

UNTIL FURTHER NOTICE ALL MEETINGS WILL BE BY TELEPHONE OR ELECTRONIC MEANS

Advisory Council Meets 6 times in 2020.

- Fourth Wednesday, every other month beginning in January (except January & November= Third Wednesday).*
- All meetings begin at 1:00.
- All meetings allow for 2 hours.
- Public is invited to attend and comment

Meeting and Call-in Dates:

- January 22, 2020: Sussex County
- March 25, 2020: New Castle County
- May 27, 2020: Kent County
- July 22, 2020: Sussex County
- September 23, 2020: New Castle County
- November 18, 2019: Kent County (*Third Wednesday* of November to avoid Thanksgiving)

This Schedule is on the Public Meeting Calendar. https://publicmeetings.delaware.gov/?agencyld=239

Check there for meeting agenda and minutes.